

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY ON
TUESDAY, MARCH 23, 1999
AT 11:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency has been scheduled at 11:00 a.m. on Tuesday, March 23, 1999 in the Council Chambers on the 12th Floor of the City Administration Building, 202 "C" Street, San Diego, California.

The special joint meeting has been called regarding the Second Implementation Agreement with Barone Galasso - Parcel A-2 Little Italy Neighborhood Development (LIND) Project.

Dated March 19, 1999.

SUSAN GOLDING, MAYOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 11:34 a.m. The meeting was adjourned by Mayor Golding at 11:36 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-not present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present

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- (2) Council Member Wear-present
- (3) Council Member Kehoe-not present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601: Second Implementation Agreement with Barone Galasso - Parcel A-2 Little Italy Neighborhood Development (LIND) Project.

(See memorandum from the Centre City Development Corporation dated 1/25/99.
Centre City Community Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-99-691) ADOPTED AS RESOLUTION R-291397

Approving the Second Implementation agreement to the Disposition and Development Agreement with respect to parcel A-2 of the Little Italy Neighborhood Development (LIND) between the Redevelopment Agency of the City of San Diego and Barone Galasso and Associates.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A205-210.)

MOTION BY WARDEN TO ADOPT THE RESOLUTION. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-not present, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

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ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 11:36 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B210).